

**STATE OF LOUISIANA**  
**SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY**  
Parishes of: Assumption, Lafourche, St. Charles, St. James, St. John the  
Baptist, St. Mary, and Terrebonne

**Senator Norby Chabert**  
Region 3 Legislative Chairperson  
(985) 858-2927

**Viola Daigle**  
SCLHSA Chairperson  
(985) 859-3550

**Marian Palmisano**  
SCLHSA Secretary  
(985) 858-2931

**NOTICE OF PUBLIC MEETING**

Thursday, June 19, 2014, 6:00pm  
Terrebonne Parish North Terrebonne Library  
4130 West Park Avenue  
Gray, LA 70359

**AGENDA**

Call to Order  
Opening Prayer & Pledge of Allegiance  
Roll Call of Board Members

**BOARD ISSUES:**

Approval of Minutes Thursday, May 1, 2014  
Board Member Travel Reimbursement  
Welcome to new Terrebonne Parish Board Member – Mr. Danny Smith  
Annual Conflict of Interest Statement  
Recognition of Outgoing Board Member – Ms. Lisa Matherne, Lafourche Parish

**EXECUTIVE DIRECTOR REPORT:**

Agency Update – Lisa Schilling

1. The CALL Line Stats for first month – Misty Hebert
2. National Health Service Corps Application
3. 2% Reduction Scenario
4. SAPT/TANF Funded Program Updates (Fairview and Claire House)
5. MOU with DHH

Financial Report – Janelle Folse

6. Monthly Budget Summary
7. Magellan Webcheck Report
8. Self-Generated Revenue Report

Operational Review – Kristin Bonner

9. General Safety Plan
10. Violence Prevention Plan

Developmental Disability Report – Wesley Cagle  
Employee Appreciation/Pin Ceremonies Update – Melicia Lemoine

**OLD BUSINESS:**

**NEW BUSINESS:**

**VIEWS AND COMMENTS BY THE PUBLIC**

**CONSIDERATION OF OTHER MATTERS**

Schedule Next Meeting

**ADJOURNMENT**